

Minutes of a meeting of Morval Parish Council held on Wednesday 01st May 2019 in the village hall, Widegates.

Present: Cllr John Collings, Cllr Stuart Hutchins, Cllr John Kitson, Cllr Clive Pearn, Cllr Ben Pengelly, Cllr Graham Tamblyn, Cllr Aurea Wilks.

In attendance: 2 members of the public.

05.19/01 Appoint a new Chairman

Nominations were requested by the current chairman and Cllr Kitson was nominated to stand again. No other nominations were received. Cllr Kitson was happy to stand for a further year and completed the Declaration of Acceptance of Office.

05.19/02 Appoint a new Vice Chairman

Nominations were requested by the chairman and Cllr Collings was nominated to stand again. No other nominations were received. Cllr Collings was happy to stand for a further year.

05.19/03 Apologies for Absence

Cllr Tracy Chudleigh.

05.19/04 Councillor Resignation

Cllr Pat Taroni sent in her letter of resignation due to an imminent move from the county. Cllr Tracy Chudleigh handed in her letter of resignation due to personal reasons. All Councillors were saddened to receive the letters as both Councillors had done a great job in serving the community for many years.

05.19/05 Declarations of Interest on items on the Agenda

None

05.19/06 Public Participation

A member of the community advised that in October last year she had raised an issue regarding the dangerous T-junction of A387 and the road leading to the farm shop, suggesting that a mirror could be erected to help with visibility. Any update available? Also, whether the council had considered further the idea of having a footpath leading from the layby with the telephone box at Widegates to the road turning for the farm shop. Cllr Kitson advised that neither of these had been pursued further, however, it would be a good idea to enquire with Highways whether the suggestions could be considered. The Clerk will follow this up.

05.19/07 Minutes of a Meeting of Morval Parish Council held on Wednesday 3rd April 2019

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 3rd April 2019 were an accurate record of the meeting.

05.19/08 Devon and Cornwall Police Report

No report received.

05.19/09 Cornwall Councillor Report

No report received.

05.19/10 Planning Applications and Related Matters

To consider

PA19/03184 – Twinaway Farm, Widegates – retrospective application for conversion of garage to craft workshop – a decision has been delayed until we have more information available. The Clerk is to contact the case officer accordingly.

PA19/02030 – Potential breach of planning consent on another structure/building being erected by the same landowner– the Clerk is to provide an update at the next meeting.

Noted

PA19/01838 – Land at Lower Trenode Farm, Widegates – proposed change of use to tourism – application has been **APPROVED**

05.19/11 Finance

The Monthly Budgeting Report was presented and an up-to-date Bank Reconciliation.

Bank Reconciliation

Balance C/F from 31 st March 2019	£34,667.18
Add Income	<u>£ 7,292.80</u>
	£41,959.98
Less expenditure	<u>£ 0.00</u>
	£41,959.98 (Monthly Budget Summary)

Current a/c as at 18 th April 2019	£41,964.98 (Bank Statement)
Less Unpresented cheques	<u>£ 5.00</u>
	£41,959.98 Bank Account
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£71,959.98</u>

The following payments were authorised:

Cheques

100995	Cornwall Council – Clerks salary	£535.07
100996	Robert Larter – Clerks expenses	£207.41
100997	Andrew Chudleigh – Parish Maintenance	£70.00
100998	Complete Business Solutions- Stationery	£535.07

It was proposed, seconded and **RESOLVED** to continue with Zurich Insurance and pay the premium of £322.26 – cheque no. 100999.

Authorisation of the 5th Grit Bin is to be deferred until the future parish boundaries are clarified.

05.19/12 Neighbourhood Plan

A number of councillors have raised their concerns that we do not have a Neighbourhood Plan should there be any future development within the parish, and therefore, we are not in a strong position to represent the feelings of the community. This is especially the case when we are involved in having an input into future residential and business developments that may affect the current community and the environment they live in.

Following discussions it was agreed that we should hold a Public Meeting on the 5th June 2019 to meet the community and listen to what their concerns would be should there be property developments in the future, and get a good understanding of what is important to them as residents in our parish.

05.19/13 Ongoing Parish Matters

The following items of correspondence were covered within the meeting:

- (a) **Defibrillators** – the Clerk confirmed the positioning of the defibrillator at Shortacross View with the local resident. All now going ahead.
- (b) **TRO funds outstanding** – the Clerk has advised that this is work in progress and will update the council at the next meeting.
- (c) **Telephone Kiosk, Widegates** – the Clerk is now liaising with Nick Greenwood who will be completing the refurbishment. It will be necessary to order new paint, now waiting to get confirmation as to how much is required.

05.19/14 Correspondence Received

- (a) **Parish Boundary Review** – email received from St Martins-by-Looe Parish Council – after much discussion it was agreed that we should invite the council to meet with us to discuss this further. Also, an invite was received from Menheniot Parish Council to attend their Annual Parish Meeting as their hot topic relates to Liskeard Town Council wanting to take over a chunk of their parish. Cllr Collings and the Clerk will attend.
- (b) **High Street Heroes** – it has been a long time since an official ‘litter pick’ has been organised and it would be good to hire a road sweeper to tidy up all the verges. It was agreed that the Clerk should contact the High Street Heroes campaign to see what grants could be awarded. There would be a need to purchase various items to assist the volunteers and pay someone to drive the sweeper.
- (c) **Invitation to Highways engagement sessions** – no interest was shown for this, on this occasion.

05.19/15 Meetings/Training Attended

Meeting with Ed Persse - the Clerk attended a meeting on the 16th April - Ed was keen to see how the parish council would react to a potential new development of up to 51 houses in Widegates. This is at an early planning stage, however, an application could be submitted in 2020 as the next part of the development that is currently taking place.

Ed is keen to present the plans to the parish council as soon as they are ready.

04.19/13 Dates for the Diary

09th May – Menheniot Annual Parish Meeting

5th June – Public Meeting followed by the Parish Council meeting

10th July – Parish Council meeting

DRAFT